

1 Introduced by the Rules Committee and amended by the
2 Transportation, Energy and Utilities Committee:

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5 **ORDINANCE 2016-764-E**

6 AN ORDINANCE REGARDING THE JEA; APPROVAL BY
7 THE JEA BOARD OF FREQUENCY OF MEETINGS;
8 AMENDING SECTION 21.03 (COMPOSITION;
9 COMPENSATION; OFFICERS; MEETINGS), ARTICLE 21
10 (JEA), *CITY CHARTER*, TO PROVIDE THAT JEA HOLD
11 REGULAR MEETINGS AS NECESSARY, AND GENERALLY
12 ONCE A MONTH; PROVIDING AN EFFECTIVE DATE.

13
14 **WHEREAS**, Section 21.11 (Legislative Authority of council),
15 Charter of the City of Jacksonville, provides that Council may
16 repeal or amend any portion of Article 21 (JEA), City Charter, by
17 two-thirds vote of the membership of the council; and

18 **WHEREAS**, Section 21.11 of the Charter also provides that a
19 public hearing on the adoption of the ordinance shall be advertised
20 in substantially the same manner as the Council is required to
21 advertise its intention pursuant to §200.065, *Florida Statutes*, and
22 held not earlier than 30 days after the introduction of the
23 ordinance into the Council; and

24 **WHEREAS**, the Charter further provides that the Council shall
25 take final action on the ordinance only after the expiration of 60
26 days after the advertised public hearing, and no ordinance shall be
27 enacted except by a two-thirds vote of the entire council; now
28 therefore

29 **BE IT ORDAINED** by the Council of the City of Jacksonville:

30 **Section 1. Approval of the JEA Board.** At the October 18,

1 2016 JEA Board meeting, the JEA Board approved a resolution
 2 requesting an amendment to Section 21.03 of the Charter of the City
 3 of Jacksonville regarding JEA. The change would require that the
 4 JEA Board meet at least six times per year, instead of every month,
 5 or more frequently as needed. A copy of the JEA Board resolution is
 6 attached hereto as **Exhibit 1**. Subsequently, at the March 21, 2017
 7 JEA Board meeting, the JEA Board approved alternate language for
 8 the amendment to Section 21.03 of the Charter. The change approved
 9 at the March 21, 2017 Board meeting would require the JEA Board to
 10 hold regular meetings as necessary, and generally once a month. A
 11 copy of the March 21, 2017 JEA Board resolution is attached hereto
 12 as **Exhibit 2**.

13 **Section 2. Amending Section 21.03 (Composition;**
 14 **compensation; officers; meetings), Article 21 (JEA), City Charter.**
 15 Section 21.03 (Composition; compensation; officers; meetings),
 16 Article 21 (JEA), *City Charter*, is hereby amended to read as
 17 follows:

18 **Article 21.JEA.**

19 * * *

20 **Sec. 21.03. Composition; compensation; officers; meetings.**

21 * * *

22 (c) JEA shall elect a chairperson, vice-chairperson and secretary
 23 and may elect one or more assistant secretaries, each of whom
 24 shall serve for one year or until such officer's successor is
 25 chosen. ~~JEA shall hold regular meetings at least monthly at~~
 26 ~~such times and places as it may designate and may hold~~
 27 ~~more frequent regular meetings.~~ JEA may meet at such times and
 28 places designated by it but shall hold regular meetings as
 29 necessary, and generally once a month. Special meetings may
 30 be held upon the call of the chairperson or any 3 members
 31 of JEA. A majority of the membership shall constitute a quorum

1 for the purpose of meeting and transacting business. Each
2 member of JEA shall have one vote. JEA may adopt bylaws and
3 make rules and regulations not inconsistent with this article
4 or general law.

5 **Section 3. Effective Date.** This ordinance shall become
6 effective upon signature by the Mayor or upon becoming effective
7 without the Mayor's signature.

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9 Form Approved:

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11 /s/ *Margaret M. Sidman*

12 Office of General Counsel

13 Legislation Prepared By: Margaret M. Sidman.

14 GC-#1117628-v1-2016-764-E.doc

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Resolution 2016-20

A RESOLUTION OF THE JEA BOARD OF DIRECTORS TO REQUEST THAT THE CITY OF JACKSONVILLE AMEND THE JEA CHARTER TO AMEND THE JEA BOARD MEETING REQUIREMENTS

WHEREAS, Chapter 21, Section 21.03(c), of the City of Jacksonville Charter requires regular meetings of the Board to be conducted at least monthly; and

WHEREAS, conducting regular Board business on a monthly basis places a burden on JEA staff and Board members' time. The Board can more efficiently and effectively conduct Board business on an abbreviated schedule; and

WHEREAS, the Board requests that legislation be filed that would amend Section 21.03(c) of the JEA Charter to reduce the meetings of the Board to be conducted at least six times per year.

NOW THEREFORE BE IT RESOLVED BY THE JEA BOARD OF DIRECTORS AS FOLLOWS:

1. The Board formally requests that legislation be prepared and filed that would amend the JEA Charter, Section 21.03(c) as follows:

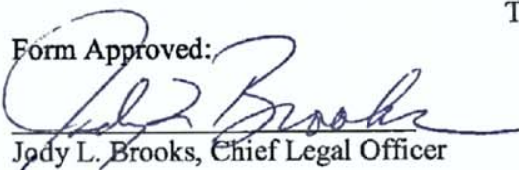
Section 21.03. - Composition; compensation; officers; meetings.

(c) JEA shall elect a chairperson, vice-chairperson and secretary and may elect one or more assistant secretaries, each of whom shall serve for one year or until such officer's successor is chosen. JEA shall hold regular meetings at least monthly six times per year at such times and places as it may designate and may hold more frequent regular meetings. Special meetings may be held upon the call of the chairperson or any 3 members of JEA. A majority of the membership shall constitute a quorum for the purpose of meeting and transacting business. Each member of JEA shall have one vote. JEA may adopt bylaws and make rules and regulations not inconsistent with this article or general law.

Adopted this 18th day of October, 2016.

JEA

Tom Petway, Chair

Form Approved:

Jody L. Brooks, Chief Legal Officer

JEA

Building Community
AGENDA ITEM SUMMARY

October 5, 2016

SUBJECT:	RESOLUTION 2016-20 TO REQUEST THAT THE CITY OF JACKSONVILLE AMEND JEA CHARTER TO AMEND THE JEA BOARD MEETING REQUIREMENTS
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Purpose: Information Only Action Required Advice/Direction

Issue: Chapter 21, Section 21.03(c), of the City of Jacksonville Charter requires regular meetings of the JEA Board to be conducted at least monthly. At a recent presentation to the City's Rules Committee, the JEA Chair suggested that it would be helpful to change the Charter requirement that the JEA Board meet monthly to perhaps not less than six times per year. This suggested change in the Board monthly meeting requirement would require an amendment to the JEA Charter.

Significance: The Board can more efficiently and effectively conduct Board business with a more flexible schedule and perhaps broaden the pool of potential JEA Board members.

Effect: More efficient and effective governance at a lower cost.

Recommended Board action: It is recommended that Resolution 2016-20 be adopted by the Board that formally requests that legislation be prepared and filed with the City to amend Section 21.03(c) of the JEA Charter to change the general meetings requirement for the Board to at least six times per year rather than monthly.

For additional information, contact: Jody Brooks, Chief Legal Officer, 904/665-6383

Submitted by: PEM/JLB

<p>MISSION</p> <p>Energizing our community through high-value energy and water solutions.</p>	<p>VISION</p> <p>...</p>	<p>VALUES</p> <ul style="list-style-type: none"> • Safety • Service • Growth • Accountability • Integrity
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Commitments to Action

- Earn Customer Loyalty
- Deliver Business Excellence
- Develop an Unbeatable Team

Resolution 2017-29

A RESOLUTION OF THE JEA BOARD OF DIRECTORS TO REQUEST THAT THE CITY OF JACKSONVILLE AMEND THE JEA CHARTER TO REVISE THE JEA BOARD MEETING REQUIREMENTS

WHEREAS, Chapter 21, Section 21.03(c), of the City of Jacksonville Charter requires regular meetings of the Board to be conducted at least monthly; and

WHEREAS, the Board can more efficiently and effectively conduct Board business with a more flexible schedule; and the Board would continue to hold regularly scheduled meetings; and

WHEREAS, the Board requests that Ordinance 2016-764 be revised to amend Section 21.03(c) of the JEA Charter to be consistent with other independent agencies of the City of Jacksonville.

NOW THEREFORE BE IT RESOLVED BY THE JEA BOARD OF DIRECTORS AS FOLLOWS:


1. The Board formally requests that legislation 2016-764 be revised to amend the JEA Charter, Section 21.03(c) as follows:

Section 21.03. - Composition; compensation; officers; meetings.

(c) JEA shall elect a chairperson, vice-chairperson and secretary and may elect one or more assistant secretaries, each of whom shall serve for one year or until such officer's successor is chosen. JEA may meet at such times and places designated by it but shall hold regular meetings as necessary, and generally once a month. Special meetings may be held upon the call of the chairperson or any 3 members of JEA. A majority of the membership shall constitute a quorum for the purpose of meeting and transacting business. Each member of JEA shall have one vote. JEA may adopt bylaws and make rules and regulations not inconsistent with this article or general law.

Adopted this 21st day of March, 2017.

JEA


Tom Petway, Chair

Form Approved:


Jody L. Brooks, Chief Legal Officer



Building Community

AGENDA ITEM SUMMARY

III. B. 1
3/21/2017

March 9, 2017

SUBJECT: RESOLUTION 2017-29 TO REQUEST THAT THE CITY OF JACKSONVILLE AMEND JEA CHARTER REGARDING BOARD MEETING REQUIREMENTS

Purpose: Information Only Action Required Advice/Direction

Issue: Chapter 21, Section 21.03(c), of the City of Jacksonville Charter requires regular meetings of the JEA Board to be conducted at least monthly. In October 2016, the JEA Board adopted Resolution 2016-20 to request a change to the Board meeting frequency to not less than six times per year. The City Council Rules Committee introduced Ordinance 2016-764 that would have meeting frequency no less than every other month. Subsequently, alternate language was identified in the Charters of other independent agencies that will provide flexibility on meeting frequency. This resolution requests a revision to language in the Rules Committee ordinance.

Significance: The Board can more efficiently and effectively conduct Board business with a more flexible schedule and perhaps broaden the pool of potential JEA Board Members.

Effect: More efficient and effective governance at a lower cost. If approved, will provide consistency in board meeting frequency language for JEA and two other independent agencies.

Cost or Benefit:

Recommended Board action: It is recommended that Resolution 2017-29 be adopted by the Board that requests a revision to Ordinance 2016-764 to amend Section 21.03(c) of the JEA Charter to change the general meeting requirements for the Board to generally once a month rather than monthly.

For additional information, contact: Jody Brooks, Chief Legal Officer, 904-665-6383

Submitted by: PEM/JLB/NKV

<p>MISSION</p>  <p>Energizing our community through high value energy and water solutions</p>	<p>VISION</p>  <p>JEA will work to ensure a safe, reliable, and sustainable energy and water supply for our community.</p>	<p>VALUES</p>  <ul style="list-style-type: none"> - Safety - Service - Growth - Accountability - Integrity
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Commitments to Action

- 1 Earn Customer Loyalty
- 2 Deliver Business Excellence
- 3 Develop an Unbeatable Team